

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA
HAMMOND DIVISION

UNITED STATES OF AMERICA,)

vs.)

RONNIE CORNELL COSBY,)

Defendant.)

Cause No.
2:15-cr-00031-PPS-JEM-1

EXCERPT OF JURY TRIAL
TESTIMONY OF CARRIE LANDAU, VOLUME I
September 6, 2017; Hammond, Indiana
BEFORE THE HONORABLE PHILIP P. SIMON
UNITED STATES DISTRICT COURT

A P P E A R A N C E S:

FOR THE GOVERNMENT:

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ALSO PRESENT:

Case Agent Mark Biller;
Case Agent Phil Coduti; and
Defendant, Ronnie Cornell Cosby.

Proceedings reported by stenotype. Transcript produced by
computer-aided transcription.

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1 (WHEREUPON, proceedings were had and reported, but not
2 made a part of this record.)

3 (The following proceedings were had in open court.)

4 THE COURT: All right. Counsel for the Government,
5 you may call your first witness.

6 MS. KOSTER: Thank you, Your Honor. The Government
7 calls Special Agent Carrie Landau.

8 THE COURT: Good afternoon. Ma'am, please raise your
9 right hand to take an oath.

10 (The oath was duly administered.)

11 THE WITNESS: I do.

12 THE COURT: All right. You may proceed.

13 MS. KOSTER: Thank you.

14 CARRIE LANDAU, GOVERNMENT'S WITNESS, SWORN
15 DIRECT EXAMINATION

16 BY MS. KOSTER:

17 Q. Please state your full name.

18 A. Carrie Landau.

19 Q. Where are you employed?

20 A. I'm an FBI agent; Chicago Division, South Resident Agency.

21 Q. How long have you been an FBI agent?

22 A. For 15 years.

23 Q. What is your title with the FBI?

24 A. I'm a special agent who specializes in crimes against
25 children.

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1 Q. Were you asked to come here today to provide expert
2 testimony on the subject of sex trafficking?

3 A. Yes, I was.

4 Q. Before we get to that expert testimony, I'd like to ask
5 you some questions about what qualifies you to testify as an
6 expert in that area.

7 Can you briefly summarize your education for us.

8 A. Yes. I have a Bachelor's Degree in Criminal Justice as
9 well as a Master's Degree in Criminal Justice and received
10 18 weeks of training in Quantico, Virginia, to become an FBI
11 special agent.

12 Q. Prior to joining the FBI, where were you employed?

13 A. I was employed in multiple places; specifically, lastly,
14 in the Seventh Judicial District, Department of Corrections,
15 where I was a residential officer at a halfway house for
16 Federal and State offenders, and then also as a juvenile court
17 liaison within a high school there. So I reported directly to
18 the Seventh Judicial District for individuals who were on
19 probation.

20 Q. You said that was in Davenport, Iowa?

21 A. Yes, Davenport.

22 Q. How long did you hold those positions collectively?

23 A. Seven years.

24 Q. You participate in the investigation of sex trafficking?

25 A. Yes.

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1 Q. How long have you worked sex trafficking cases?

2 A. I was thinking about this prior to my testimony. So
3 13 years as an FBI agent. However, prior to working for the
4 Seventh Judicial District, I was a foster care and protective
5 services worker in Genesee County in Michigan, where I oversaw
6 cases, including removing children from home and also placing
7 those children in foster care.

8 During that time, a three-year period, I investigated and
9 placed children who were involved in abuse, neglect, those
10 types of situations, but also trafficking.

11 Q. So would you say 16 years total, then?

12 A. Yes.

13 Q. Prior to joining the Chicago South RA, were you at a
14 different location within the FBI?

15 A. Yes, I was.

16 Q. Where was that?

17 A. I was in Cleveland, Ohio.

18 Q. And what did you do in Cleveland?

19 A. I was an FBI agent there, placed on a violent crime squad.
20 We specialized in crimes against children, bank robberies,
21 fugitives. We were a Safe Streets task force, and so one of
22 our primary missions was the arrest and apprehension of
23 individuals in all types of cases where we received warrants
24 from Federal and State authorities.

25 Q. Now, did you provide a copy of your CV, your resume, for

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1 the Court's consideration?

2 A. I did.

3 Q. And would you like to make a correction to the CV?

4 A. I would.

5 Q. Please tell us what that is.

6 A. Yes. During my time in Cleveland, I had it listed there
7 that I was the bank robbery coordinator. I had all of the
8 duties of the bank robbery coordinator; but in speaking with my
9 prior supervisor, he said that he had approached the front
10 office and asked for the permission to make me the coordinator,
11 but I was too new at the time. So I still got the duties, just
12 not the title.

13 Q. Okay. So that correction is noted.

14 A. Thank you.

15 Q. How long were you at the Cleveland RA?

16 A. Three-and-a-half years.

17 Q. And then you were transferred to Chicago?

18 A. Yes.

19 Q. Prior to being transferred to Chicago, did you work sex
20 trafficking cases in Cleveland?

21 A. I did.

22 Q. Tell us about that.

23 A. I worked the first sex trafficking case in the Northern
24 District of Ohio. That was prosecuted by Federal authorities
25 there, by the FBI and the U.S. Attorney's Office, Northern

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1 District of Ohio. That case in particular involved a
2 14-year-old victim and some other victims.

3 So that was my first experience working a case like that
4 on a Federal level.

5 Q. Approximately how many sex trafficking investigations have
6 you participated in?

7 A. I would say 120.

8 Q. And in what role in those investigations -- What role did
9 you play?

10 A. In those investigations, I either participated or I was a
11 case agent.

12 Q. What does it mean to be a case agent?

13 A. A case agent can be by choice and/or being volunteered. So
14 a supervisor can tell you, "Hey, this is going to be your
15 case," or you can develop leads that put you in a position to
16 be the primary person involved in the case.

17 Q. How many sex trafficking cases approximately have you
18 served as the lead investigator?

19 A. Thirty.

20 Q. Have you interviewed suspects in sex trafficking
21 investigations?

22 A. Yes, I have.

23 Q. Approximately how many?

24 A. Fifty.

25 Q. And have you interviewed victims of sex trafficking?

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1 A. I have.

2 Q. Approximately how many?

3 A. Hundreds, but -- but last calculation, around 500.

4 Q. How many of those were under the age of 18, were minors?

5 A. At least a hundred.

6 Q. What is the "Innocence Lost Initiative" at the FBI?

7 A. The "Innocence Lost Initiative" began in 2003. It was an
8 approach made basically for the purpose of realizing that there
9 was a problem with sex trafficking and that there was an issue
10 out there.

11 Lots of different agencies had leads and information that
12 was provided to them by different non-government organizations;
13 and so we realized that there was a system that needed to be
14 put in place for essentially deconfliction purposes so multiple
15 agencies weren't working the same trafficker and/or helping the
16 same victims.

17 Q. I see from your CV that you were the Crimes Against
18 Children Coordinator of the Chicago Division for six years.

19 A. Yes, I was.

20 Q. Tell the jury what that time frame was.

21 A. The coordinator position essentially is -- At the time, it
22 was two bodies in place, two agents in place, because of a
23 large division.

24 I was primarily responsible. We have multiple resident
25 agencies which are subsets of the Chicago Division office. So

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1 I was in charge of coordinating efforts between the resident
2 agencies and the headquarters office. The other agent was at
3 the headquarters office, and she and I would collaborate
4 between us about what tips were going to be covered that were
5 coming in, who was doing what, in a way that we could manage
6 the cases and so everybody kind of knew what was going on.

7 Part of my job also in that was educating local law
8 enforcement officers, hotels, different entities,
9 non-government organizations, about crimes against children,
10 but most particularly in sex trafficking and what to look for.

11 Q. Have you participated in the Cook County Human Trafficking
12 Task Force law enforcement working group?

13 A. Yes, I have.

14 Q. I want to direct your attention now to your training that
15 you've received.

16 You mentioned Quantico and the 17-week program. How many
17 hours of training have you received specific to crimes against
18 children and sex trafficking of children and adults?

19 A. Over 300 hours.

20 Q. Since 2011, have you participated in the FBI's training
21 division?

22 A. Yes.

23 Q. What is the training division?

24 A. The training division is essentially through the violent
25 crimes against children unit, and they give you permission to

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1 put on different trainings and educate the public and ask you
2 sometimes to provide training.

3 So I've done multiple trainings throughout not only
4 Northern District of Indiana, but all different states in the
5 United States.

6 Q. Approximately how many trainings on sex trafficking?

7 A. Oh. That's a rough number to give. A lot.

8 Q. More than 25?

9 A. I would say more than 25.

10 Q. Have those presentations included presentations at the
11 Cook County Human Trafficking Conference?

12 A. Yes.

13 Q. And what about the crimes against children national
14 conference in Dallas?

15 A. Yes, they have.

16 Q. I see you've been given some awards for your --

17 A. Yes.

18 Q. -- work in sex trafficking. Can you briefly summarize one
19 or two of those awards.

20 A. Sure. One of the first awards that we received was
21 through the Crime Commission in Chicago, and that was for the
22 first case in Illinois run by Cook County States Attorney's
23 Office, Chicago Police Department, FBI, Cook County Sheriff's
24 Police. It was a wiretap investigation with multiple subjects
25 and targets, traffickers involved in the exploitation of

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1 minors. That award was received, I believe it was, 2010. I'm
2 not sure.

3 Q. Okay. Based on your training and experience, are you able
4 to explain to the jury the business of sex trafficking and the
5 role technology plays?

6 A. Yes.

7 Q. What about the methods used by pimps to prostitute women
8 and girls?

9 A. Yes.

10 Q. How about victims' responses and reactions to being
11 prostituted?

12 A. Yes.

13 Q. I want to be clear. Did you participate in the
14 investigation of this case in particular?

15 A. No, I have not.

16 Q. Do you know what charges the Defendant is facing in this
17 case?

18 A. I do not.

19 Q. Have you interviewed or read interview reports of the
20 victims in this case relating to the charges in this case?

21 A. No, I have not.

22 Q. Is it fair to say that your testimony here today is based
23 solely on your training and experience, generally speaking?

24 A. Yes, it is.

25 Q. You have no knowledge of the facts of this case?

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1 A. I do not.

2 Q. Let's talk about the business of sex trafficking.

3 What is a pimp?

4 MS. CONNOR: Your Honor, excuse me. I just want to
5 make a continuing objection based on my previous objection.

6 THE COURT: That's noted.

7 MS. CONNOR: Thank you.

8 BY THE WITNESS:

9 A. A pimp, generally speaking, is an individual who targets
10 and tricks and manipulates individuals for their own desires
11 and benefits from it.

12 BY MS. KOSTER:

13 Q. What is a "john" in the context of prostitution?

14 A. That is a client.

15 Q. A man who pays or a person who pays for prostitution?

16 A. Yes.

17 Q. What is a "call"?

18 A. A "call" is the act of prostitution. So it would be to
19 get in touch with the person and actually have a date.

20 Q. Is that also referred to by another term? Are you
21 familiar with the term "trick"?

22 A. Yes.

23 Q. What does that mean?

24 A. A "trick" is a date.

25 Q. These days, how does a john or a person who's interested

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1 in hiring a prostitute go about finding one?

2 MS. CONNOR: I'm going to object to the form of the
3 question as to how all an individual does something.

4 THE COURT: Maybe be more specific.

5 MS. KOSTER: I can rephrase it.

6 THE COURT: Rephrase the question.

7 BY MS. KOSTER:

8 Q. Are you familiar with Backpage.com?

9 A. I am.

10 Q. Is that a place where people go looking for prostitutes?

11 A. Yes, they do.

12 Q. Now, I'm going to be asking you some questions about
13 Backpage.com. I want to direct your attention to the 2014/2015
14 time frame. That's the time frame relevant to this case.

15 A. Okay.

16 Q. At that time was prostitution legal or illegal in Indiana
17 and Illinois?

18 MS. CONNOR: Objection; relevance.

19 THE COURT: Overruled.

20 BY THE WITNESS:

21 A. Illegal.

22 BY MS. KOSTER:

23 Q. So you said Backpage.com is a place people would go to
24 find prostitutes. Do they call it prostitution on Backpage?

25 A. No, they do not.

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1 Q. What types of terms do they use as euphemisms for
2 prostitution?

3 A. "Escorts." "Women Seeking Men." Sometimes "Massages."

4 Q. Are you familiar with the Chicago Adult Entertainment
5 Section?

6 A. I am.

7 Q. And with the Chicago Escort Subsection of that part of
8 Backpage.com?

9 A. I am.

10 Q. Are there other ways that johns seek out and find
11 prostitutes?

12 A. Yes. There are other ways. There's party lines. There's
13 different websites that are utilized for the same purpose.
14 Sometimes strip clubs.

15 Q. Focusing on Backpage.com, when a person, when a john, sees
16 an ad, what sort of steps are taken then, generally speaking,
17 to arrange the call, or the trick?

18 A. Generally, what we're seeing more and more is the form of
19 text messages that are being used and/or inbox messages,
20 e-mail, that type of thing.

21 Not so much phone calls anymore, but a phone call, some
22 type of communication to set up the date.

23 And so on those advertisements there's a phone number. We
24 could pull several up right now, right here, for Hammond,
25 Indiana, on the internet.

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1 And then a client reaches out to the person on the other
2 end of the phone and sets up that date.

3 Q. What sort of information is exchanged in those initial
4 communications in your experience?

5 A. There can be different types of things that are exchanged.
6 There is a tendency to try to make sure they're staying away
7 from law enforcement, and so they might request the female --
8 the female may request from the male, let's say, that's
9 ordering the service, request a photo be sent.

10 Q. What kind of photograph?

11 A. A provocative photograph, even a very specific photograph,
12 because they know -- or they believe that law enforcement can't
13 send that type of photograph, and so they may send or ask for a
14 body part to be sent.

15 Q. And is that body part typically the male penis?

16 A. Yes, it is.

17 Q. So they ask for sometimes what's called a "dick pic" --

18 A. Yes.

19 Q. -- to be sent as sort of proof of, "I'm not a law
20 enforcement officer"?

21 A. Yes.

22 Q. What else? What other things are discussed in those early
23 communications?

24 A. Generally, a donation. That's the term that's used for
25 providing the money in exchange for sex, and so there's

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1 generally an agreement ahead of time for what will transpire
2 thereafter.

3 Q. Is it common for the two parties to discuss what sex acts
4 are possible?

5 A. Yes.

6 Q. And what about the location where the trick, or call, will
7 occur?

8 A. Yes. And, again, oftentimes, that is hidden until the
9 very end because they're trying to make sure that the person on
10 the other end is who they say they are. Both, actually. The
11 john is doing his own, I guess, surveillance, if you will, as
12 well as the female.

13 Q. What is an "outcall"?

14 A. An "outcall" is when the female -- And pardon me. I'm
15 just going to use the term "female" when I'm referring to the
16 person providing the service. That's what we commonly see.

17 Q. Not all prostitutes are women?

18 A. Exactly.

19 Q. But most prostitutes are women?

20 A. Exactly.

21 Q. Okay. You were explaining an outcall. Sorry.

22 A. Yes. That is when the female will go out to the client.

23 Q. And when you say "go out," where might that occur?

24 A. It could occur at a house. It could occur in a parking
25 lot. But generally hotels.

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1 Q. So they order the prostitutes sort of like you might order
2 a pizza?

3 A. Exactly.

4 MS. CONNOR: I'm going to object as to leading and
5 motion to strike.

6 THE COURT: Yeah. Let's not --

7 MS. CONNOR: And argument.

8 THE COURT: Let's not lead the witness. Proceed.

9 BY MS. KOSTER:

10 Q. What is an in-call?

11 A. An in-call is when the client comes in to the female.

12 Q. Wherever location designated by the female?

13 A. Exactly.

14 MS. CONNOR: Objection; leading.

15 THE COURT: Sustained.

16 MS. KOSTER: I'm clarifying, laying foundation.

17 THE COURT: It's not foundational. So please don't
18 lead the witness. Proceed.

19 BY MS. KOSTER:

20 Q. How are hotels used in prostitution?

21 A. It depends. Oftentimes, the trafficker will rent the
22 hotel room. Sometimes the actual victim in a case and/or the
23 female who's actually providing the service will rent the hotel
24 room. Sometimes the client will rent the hotel room. It just
25 depends. But rentals of hotel rooms often occur.

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1 Q. Why hotel rooms? Are there reasons?

2 A. I think it's a lot of different reasons, but I think it's
3 easy to hide from the general public. I mean, people stay at
4 hotels all the time, and that isn't necessarily what it's for;
5 but there's also by-the-hour places, things like that.

6 Q. Let's focus on the pimp's role when a pimp is involved
7 with a prostitute.

8 Does the pimp want the johns, or the clients, to know he's
9 involved?

10 A. No.

11 Q. Why not?

12 MS. CONNOR: I'm going to object as to foundation.

13 THE COURT: Yeah. We need some more foundation about
14 how she might know this.

15 MS. KOSTER: Okay.

16 BY MS. KOSTER:

17 Q. You indicated that you've interviewed approximately
18 50 different targets or defendants in sex trafficking cases?

19 A. Yes.

20 Q. Have they described to you their methods?

21 A. They have.

22 Q. And have you -- You said you interviewed 500 victims of
23 sex trafficking?

24 A. Yes.

25 Q. Have they described to you the methods used by pimps?

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1 A. They have.

2 Q. And statements made by pimps?

3 A. They have.

4 Q. And, just generally speaking, why certain things are done
5 a certain way when it comes to sex trafficking?

6 A. Yes.

7 Q. And is the pimp's role one of the things that you can make
8 generalizations about being done a certain way typically?

9 A. Yes.

10 MS. KOSTER: Is that sufficient?

11 THE COURT: All right.

12 BY MS. KOSTER:

13 Q. So I asked whether a person who's planning -- a pimp wants
14 the john, the customer, to know he's involved. Generally
15 speaking, do they want that?

16 A. No, they do not.

17 Q. Explain.

18 A. There's lots of different reasons for that. In
19 particular, the will of the participating person providing the
20 service. And so if, as an example, a pimp is there beating on
21 a girl and saying, "You have to do this," by way of force,
22 that's not going to bode well for the exchange of money and the
23 service to be provided.

24 Another example of that would be, oftentimes, what we see
25 are pimps waiting in the cars outside of hotels, which is

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1 interesting to me because they're there, or at least they sell
2 the idea to the girl who's participating in this type of
3 activity that they're there for security, when all in all, if
4 something happens in that hotel room, which happens all the
5 time around here, girls getting hurt and beat and choked by
6 Johns and clients, they're not anywhere near to be found.

7 We have found them over at the K-Mart in Lansing,
8 Illinois, next to all of the hotels there off of the highway.
9 We have found them at a local bar. They're not providing any
10 type of security, although, again, that's the idea that's being
11 sold to the female in the case.

12 Q. Generally speaking, do Johns prefer or not prefer when
13 there's a pimp involved in the prostitution?

14 MS. CONNOR: I'm going to object as to foundation on
15 expertise as to the Johns.

16 THE COURT: Again, more foundation about how many
17 Johns has she interviewed and how she might know this.

18 MS. KOSTER: Sure.

19 BY MS. KOSTER:

20 Q. Have you interviewed Johns, prostitution Johns?

21 A. I have. A lot.

22 Q. Approximately how many?

23 A. Hundreds.

24 Q. Now, have they explained to you what they look for or
25 don't look for in a prostitution call or situation?

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1 A. Yes. And to clarify, oftentimes, those statements are not
2 true. Most of the time when I have interviewed johns, it's all
3 lies. It's about what's not happening at home. It's about why
4 they're at the place that they're at.

5 But when we've explained to them later as an educational
6 piece in doing reversals -- which is when we go after the
7 demand in these types of cases. So we aren't all just looking
8 out for traffickers or looking to recover victims. We're
9 looking to stop the demand in these cases, as well.

10 So when we're speaking to them and interviewing them
11 subsequent to a sting operation, we explain to them, "You do
12 realize you could be actually paying for sex with a 13-year-old
13 girl or 14-year-old girl. How would you feel if this was your
14 daughter?" And --

15 Q. Let me stop you there.

16 MS. CONNOR: Your Honor, I'm going to object and move
17 to strike at this point. The witness indicated, when she
18 interviews johns, they usually lie to her, so I'm still
19 questioning the foundation, and also the response -- the answer
20 was not responsive to the question.

21 MS. KOSTER: I have no objection to the motion to
22 strike.

23 THE COURT: Yeah, I'm going to strike that --

24 MS. KOSTER: I think she misunderstood my question.

25 THE COURT: Let me just instruct the jury.

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1 You heard that last answer. I'm striking it from the
2 record. I'm going to instruct you to disregard it and make no
3 reference to it during your deliberations on the case.

4 Rephrase the question.

5 **BY MS. KOSTER:**

6 Q. Have johns expressed to you a concern that they could be
7 in danger if there's a pimp in the room?

8 **MS. CONNOR:** I'm going to object again, Your Honor,
9 to the line of questioning in terms of the expertise of this
10 witness. She indicated the johns she's talked to lie to her.

11 **THE COURT:** Overruled.

12 **THE WITNESS:** Can you repeat the question.

13 **MS. KOSTER:** Can it be read back. I'm afraid I won't
14 get it right.

15 **THE COURT:** Could you just rephrase the question.
16 I'm afraid she's not going to have it exactly either.

17 **BY MS. KOSTER:**

18 Q. Have johns expressed to you a fear of -- that they could
19 get hurt if there's a pimp in the room or they would be less
20 inclined to go forward with the sex act if the pimp is in the
21 immediate proximity?

22 **A. Yes, they have.**

23 Q. Why is that, or what sort of, generally speaking, things
24 have they expressed?

25 **MS. CONNOR:** I'm going to object to the relevance.

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1 MS. KOSTER: I'm trying to explain why the pimp isn't
2 in the room.

3 THE COURT: Okay. I'm going to overrule, but I want
4 to wrap this up --

5 MS. KOSTER: I'm trying.

6 THE COURT: Because this is a little running afield,
7 I think --

8 MS. KOSTER: Right.

9 THE COURT: -- of our point here.

10 BY MS. KOSTER:

11 Q. So I'm trying to have you explain why the pimp doesn't
12 stay in the room. You talked about the car, but my question is
13 about also the interaction with the john.

14 A. They don't want a third person involved. They're
15 generally stepping out on a significant other and having a date
16 with someone that may not be their wife. That's the experience
17 that I've had. So it's in secret and with what they see as a
18 willing partner. And if a trafficker was there, a pimp was
19 there, that's not a willing partner.

20 Q. Based on your training and experience, do pimps target
21 particular types of girls or women?

22 A. Yes.

23 Q. How would you describe generally?

24 A. Vulnerable victims. Victims who are having trouble at
25 home. Victims who may be addicted to drugs. People who may be

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1 struggling financially. Any type of vulnerability they can
2 prey on, they will.

3 Q. Are you familiar with the term "turning out"?

4 A. I am.

5 Q. What does it mean to turn someone out?

6 A. That means to put someone in a position to prostitute for
7 the first time.

8 Q. You said the victims are typically, generally speaking,
9 vulnerable. How does the pimp take advantage of that?

10 MS. CONNOR: I'm going to object, Your Honor. May we
11 approach?

12 THE COURT: Sure.

13 (A bench conference was had as follows:)

14 THE COURT: Ms. Connor.

15 MS. CONNOR: Yes. We're getting dangerously -- we're
16 there in terms of a psychological analysis of why certain
17 things are done, and I would object to that line of
18 questioning.

19 THE COURT: Yeah. I'm going to sustain that. That
20 was kind of a long line you're trying to draw here. I just
21 don't think she is qualified to testify as to why these people
22 are doing what they're doing from a psychological point of
23 view, and I feel like -- You're back.

24 MS. KOSTER: Sorry. I'm back.

25 THE COURT: I kind of feel like that's where this is

1 heading. So I'm just going to ask that you stay away from
2 that, okay?

3 MS. KOSTER: And, Judge, I'm just looking for my
4 notes. That's why I was shuffling through my papers, because I
5 was taking notes as you were giving your ruling today; and you
6 indicated, in addition to sort of the logistics involved in
7 prostitution, that she would be able to testify about the
8 methods of control that are used by pimps and also the impact
9 of prostitution on the victims. That's what I'm trying to get
10 at here.

11 THE COURT: That's fine, but I don't think that's
12 what you were asking. I really don't think that's getting at
13 what you were -- you were asking what were the pimps thinking
14 or what was motivating them, which is different from what
15 you're talking about now.

16 MS. KOSTER: Well, then I maybe didn't phrase the
17 question very well, but she established that the victims are
18 vulnerable, and so the next step is how does the pimp -- why do
19 they target vulnerable victims, like what are they doing.

20 THE COURT: That's what I'm saying. I feel like
21 that's getting into things that this witness may not
22 necessarily be qualified to testify about. It was a "why"
23 question, and you've established, I think, what you need to
24 establish with this witness, what is the practice in this
25 industry, how does it work, and who is targeted. But when you

1 start getting into the motivation and why it's done and the
2 psychology of it, I think it starts straying -- This is a
3 different witness from, say, Dr. Cooper in these other cases,
4 who was a pediatrician and a trained medical provider. This is
5 a different kind of witness.

6 MS. KOSTER: Okay. I think I understand the Court's
7 ruling. Are you saying I can't get into the methods used to
8 control victims?

9 THE COURT: Yes, but not the motivation behind it
10 or --

11 MS. KOSTER: Okay.

12 THE COURT: The thinking.

13 MS. KOSTER: Okay.

14 THE COURT: You know, factually, what do they do with
15 these victims.

16 MS. KOSTER: Okay.

17 THE COURT: That's one thing.

18 MS. KOSTER: Okay.

19 THE COURT: The motivation behind it, I think, starts
20 straying into an expertise that, quite frankly, she may have
21 or that -- but I don't think that.

22 MS. KOSTER: Okay. I understand.

23 (End of bench conference.)

24 THE COURT: Ms. Koster, while we're sort of on a
25 break here, it's five minutes to 5:00. How much time on direct

1 examination do you expect to have?

2 MS. KOSTER: I mean, I won't finish in five minutes.

3 THE COURT: Yeah. I'll tell you what. I think,
4 because we're breaking now, in any event, I think we'll recess
5 for the day. When we pick back up tomorrow, we'll continue
6 with the direct examination of this witness; and then, of
7 course, the Defense will have a chance to cross-examine, and
8 we'll proceed with additional witnesses.

9 I'm going to ask that you be here tomorrow by 8:30, and
10 we'll try to start promptly at a quarter to 9:00. We'll have
11 some pastries and coffee for you hopefully, and we'll try to
12 start promptly at a quarter to 9:00. So please be prompt.
13 We're operating on a schedule here that's tight, and I know you
14 all want to get through the trial as well in as expeditious of
15 a way as we can, giving everybody a reasonable opportunity to
16 present their case. So I appreciate your lots of patience
17 today because it's a long day, and so I appreciate that.

18 I want to reiterate to you that: Don't go home and do any
19 outside reading about the case. Don't read anything in the
20 newspapers, listen to any broadcast reports about the case.
21 Don't get on the internet looking for information about the
22 case or anything of the sort. Also, of course, you can't talk
23 about the case with anyone at home or with one another as you
24 leave today or come back in tomorrow morning. And, of course,
25 you have to keep an open mind, continue to do that, until the

1 case has been submitted to you.

2 So, again, thank you for your patience today, and we'll
3 see you tomorrow morning. So you can follow Carlos back to the
4 jury room.

5 (The jury exited the courtroom at 4:56 p.m.)

6 **THE COURT:** Okay. Ma'am, if you could be back here
7 by 8:30 tomorrow as well.

8 (WHEREUPON, further proceedings were had and reported but
9 not made a part of this record.)

10 * * *

11 END OF REQUESTED TRANSCRIPT

12 CERTIFICATE OF REPORTER

13 I, Angela Phipps, a Registered Merit Reporter and
14 Certified Real time Reporter, certify that the foregoing is a
15 true, complete, and accurate excerpt of the proceedings ordered
16 to be transcribed in the above-entitled case before the
17 Honorable Philip P. Simon, in Hammond, Indiana, on September 6,
18 2017.

19
20 Date: October 27, 2017

S/Angela Phipps
S/Angela Phipps
Court Reporter

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